

**Return of Allotment of Shares**Company Name: **Marsh Limited**Company Number: **01507274**Received for filing in Electronic Format on the: **29/11/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/10/2017	31/10/2017

Class of Shares: ORDINARYNumber allotted **250**Currency: **GBP**Nominal value of each share **1**Amount paid: **1273114.768**Amount unpaid: **0.0**

Non-cash consideration

**GBP318,278,692 SATISFIED BY THE RECEIPT OF THE ENTIRE SHAREHOLDING OF JELF
INSURANCE BROKERS LTD, A UK COMPANY, FROM THE ALLOTTEE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	255202534
Currency:	GBP	Aggregate nominal value:	255202534

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE.THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	255202534
		Total aggregate nominal value:	255202534
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.